

28 February 2022

ASX Announcement

Resignation of Non-Executive Director

As foreshadowed in the announcement on 14 February 2022, Larry Case has resigned as a director of Mayfield Group Holdings Limited (**Mayfield**).

The Board acknowledges the strong leadership of Larry over many years, including steering the Company through the acquisition of Mayfield Group Investments and the relisting of the company in November 2020.

This announcement was authorised by the Mayfield CEO, Jon Hobbs.

Further Information:

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